

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

4:30PM Special Board Meeting
Monday, July 13, 2020
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference
1-877-309-2073
Access Code: 304-242-141

Minutes

President Wood called the meeting to order at 4:32PM.

ROLL CALL

President Greg Wood- **Teleconference**
Vice President Rick Webb- **Teleconference**
Director Gregory Washington- **Teleconference**
Director Byron Glennan
Director Ben Stewart- **Teleconference**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS– None

(At this time, any person may address the Board on any subject within the District’s jurisdiction which is not on the agenda. However, any non-agenda matter will be referred to staff for a report and/or action at a subsequent Board meeting and no action can be taken on any such item discussed unless the action has been authorized under §54954.2(b) of the Government Code. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board consideration and action. Speakers are requested to limit comments to five (5) minutes.)

CLOSED SESSION

1. PURSUANT TO GOVERNMENT CODE SECTION 54957
Public Employee Performance Evaluation
Title: General Manager

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)
One Potential Case

Motion made by Director Glennan, Seconded by Director Washington to go into closed session at 4:34PM. Motion passed based on the following Roll Call Vote:

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

Motion made by Director Glennan, Seconded by Director Washington to come out of closed session at 5:55PM. Motion passed based on the following Roll Call Vote:

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion made by Director Glennan, Seconded by Director Washington to approve the following raises for the General Manager:

- 2% raise June 12, 2020
- 3% COLA, July 1, 2020
- 3% raise January 1, 2021

Motion passed based on the following Roll Call Vote:

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

ADJOURNMENT -Motion made by Director Glennan, Seconded by Vice President Webb to adjourn the meeting at 6:04PM. Motion passed based on the following Roll Call Vote:

**Vice President Webb: Aye
Director Washington: Aye**

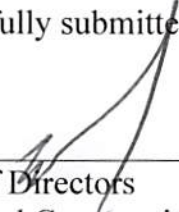
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Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye


Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Please contact the Board Secretary by telephone at (661) 256-5808, Email: lguerrero@rosamondcsd.com or in writing at the Rosamond Community Services District, Attn: Board Secretary 3179 35th Street West, Rosamond, CA 93560.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at [3179 35th Street West, Rosamond, CA 93560](#). In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:



Board of Directors
Rosamond Community Services District



Board Secretary